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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman
Richard Smith, Vice Chairman
Susan Bransfield, Secretary
Edmund Meehan, Treasurer

NOTICE OF MEETING

AGENDA

Wednesday, February 27, 2013

9:00 a.m. – 10:30 a.m.

RiverCOG Headquarters

145 Dennison Road

Essex, CT

1. Call to Order
2. Approval of Minutes
3. Agriculture – Regional Council
4. Legislative Update
5. Executive Committee/Chairman's Report
 - a. FY 13/14 Draft Budget – Possible Action
 - b. Town Assistance Circular
6. MPO consolidation proposal - possible action/resolution – pending MPO vote
7. Personnel Committee – Adoption of personnel handbook
8. Executive Director's Report
 - a. Middletown Brownfields Reimbursement Status – Resolutions
 - b. Regional Planning Commission Appointments
 - c. Natural Hazard Mitigation plans status
 - d. Other items
9. Miscellaneous
10. Adjournment

The next LCVCOG meeting is scheduled for Wednesday, March 27th at 9:00 a.m.

JD/jes
2/20/13